

AUBURN CITY COUNCIL MINUTES REGULAR SESSION

June 28, 2004

Closed Session, 5:00 p.m.

Regular Session, 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G. R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL

Council Members Present: Kathy Sands, Alice Dowdin, Kevin Hanley, Mike Holmes, Mayor Cheryl Maki

Council Members Absent: None

Staff Members Present: City Manager Bob Richardson
City Attorney Charles Wachob
Police Chief Nick Willick
Finance Director Richard Loomis
Public Works Director Tom Fossum
Community Development Director Will Wong
Airport Manager Jerry Martin

By **MOTION** adjourn to Closed Session pursuant to Government Code Section 54957: **MOTION: Hanley/Sands/Approved by voice**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

By **MOTION** adjourn to Closed Session pursuant to Government Code Section 54956:9 **MOTION: Hanley/Sands/Approved by voice**

1. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Case

RECONVENE to Regular Session, 6:00 p.m.

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR’S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Mayor’s Proclamation: BBQ & Blues Day, July 10, 2004

AGENDA APPROVAL

Item 9B was continued. The agenda was approved as amended.

CONSENT CALENDAR

1. **Council Minutes**

By **MOTION** approve City Council Minutes of June 9 and 14, 2004.

2. **Appropriation (Gann) Limit for FY 2004-05**

By **RESOLUTION 04-86** adopt the “2004-05 Appropriation Limit” for the City of Auburn in the amount of \$7,222,228.

3. **Cable Franchise Legal Agreement**

By **RESOLUTION 04-87** authorize the City Manager to execute an agreement with the law firm of Varnum, Riddering, Schmidt & Howlett LLP, to assist in the cable franchise transfer process.

4. **Chamber of Commerce Funding Request – Economic Development Commission Recommendation**

By **RESOLUTION 04-88** approve a funding grant for the 2004 Auburn Family 4th of July Celebration in the amount of \$2,000 for the parade and celebration and \$1,200 for in-kind services of City Police, Fire and Public Works for a total amount of \$3,200.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar. **MOTION: Hanley/Dowdin/ Approved 5:0**

5. **Public Comment**

Paul Ogden of 130 Flood Lane said the Salvation Army would be holding a housing summit in Roseville on July 17th at the Adventure Christian Church. The discussion will be about the draft 10-year plan to end homelessness in Placer County.

PUBLIC HEARING

6. **Operating, Debt Service and Capital Project Budgets for FY 2004-05**

Finance Director Richard Loomis discussed the budget as outlined in the agenda.

By **RESOLUTION 04-89** adopt appropriations for all city funds for the 2004-05 Fiscal Year, as summarized on Budget Schedules S-1 through S-29.
MOTION: Hanley/Dowdin/Approved 5:0

By **RESOLUTION 04-90** establish a General Fund “Cash Reserve” for Fiscal Year 2004-2005 in the amount of \$2,770,363 as summarized in Attachment “C”. **MOTION: Hanley/Holmes/Approved 5:0**

7. **Auburn Bikeway Master Plan**

Public Works Director Tom Fossum said the plan designates various types of bikeways. The plan is essential in order to receive “Bicycle Lane Account Funds” through Caltrans. Considerable input was received from the bicycling community and other groups.

Council Member Hanley suggested that the ten highest priority bikeway improvements be identified and added to the Public Works projects monthly report.

- A. By **MOTION** adopt the mitigated negative declaration for the Auburn Bikeway Master Plan. **MOTION: Hanley/Dowdin/ Approved by voice**
- B. By **MOTION** approve the Auburn Bikeway Master Plan. **MOTION: Dowdin/Sands/Approved by voice**

REPORTS

8. Quarterly Reports from Committees and Commissions

- A. Arts Commission
Jessica Hubbard reported that the Arts Commission is now accepting proposals for the mural project on the five Dawson fuel tanks at the rail station.

The Public Art Catalog is going through final revisions before publication.

The monthly art walks have resumed.

The Commission is also researching future public art projects, especially a public street sculpture project.

9. Informational Reports from Staff

- A. Airport Manager Jerry Martin spoke of the suggested airport security enhancements, none of which are mandatory.
- B. Fire Chief Mark D'Ambrogi----Continued
- C. Public Works Director Tom Fossum reported that on Thursday the city would be opening bids on the School Park Preserve Phase 1A project.

Council Member Hanley publicly thanked Mr. Fossum for his dedication and years of service to the City of Auburn. Mr. Fossum will move on to other employment at the end of the month.

10. **City Council Committee Reports**

Continued.

COUNCIL BUSINESS

11. **Proposed Mosquito Abatement District Presentation**

Presentation by the Mosquito Abatement District, and Council vote on the District's ballot measure.

Charlie Dill of the Placer Mosquito Control District discussed the threat of the West Nile Virus, its effects, costs and progression north from Southern California. He said the proposed ballot measure would create a benefit assessment district for mosquito and disease control in western Placer County. The proposed assessment would be \$13.24 a year for a single family equivalent.

Dan Sokol of 1330 Deerwood Place said that this is a health issue and should be paid for by the county.

By **MOTION** vote FOR the ballot measure. **MOTION: Hanley/Sands/ Approved 4:0/Abstain: Dowdin**

12. **Southwest Auburn Specific Plan, Baltimore Ravine**

Council discussion revolved around the Richard Sipe's property and his desire to be exempted from this Specific Plan.

Community Development Director Will Wong recommended moving forward with the Specific Plan and postpone any action that would allow owners to opt out. However a master plan should be developed first.

By **MOTION** allow the Sipes to opt out. **MOTION** without a second was not addressed by the Council.

By **MOTION** direct staff to meet with interested parties to discuss how to finance the Southwest Auburn Specific Plan and postpone any decision to allow properties to be removed from the specific plan requirement and that staff report back to the Council in 60 days. **MOTION: Hanley/Sands/ Approved by voice**

13. **Purchase of Freeway Frontage Property**

Dan Sokol objected to the city incurring another expense at a time when it has limited resources. He said the sign the city already has is not being maintained.

By **RESOLUTION 04-91** approve the agreement with Sam Harrosh to purchase parcel #APN 004-020-010. **MOTION: Dowdin/Sands/ Approved 5:0**

14. **Economic Development Commission Promotional Efforts**

Discuss Council endorsement of additional promotional effort for the Economic Development Commission.

City Manager Bob Richardson said the EDC is seeking Council approval in pursuing an additional direction to promote the City of Auburn as a destination for single-day visitors.

By **MOTION** endorse this initial promotional effort for the EDC.
MOTION: Hanley/Holmes/Approved by voice.

Adjournment at 9:18 p.m. to Auburn Urban Development Authority Meeting.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk